

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Special Finance Meeting 6:50 P.M.
January 14, 2019 Agenda

I. CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

II. BUDGET

- a. *Approval of President of Board of Finance
- b. *Approval of Secretary of Board of Finance
- c. Investment Report from Investment Officer
- d. *Approval of Resolution to Authorize Investments

III. ADJOURNMENT

*** Requires Board Action**

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees - Community Education Center
Regular Meeting 7:00 P.M.
January 14, 2019 Agenda

I. CALL TO ORDER

- a. Roll Call
- b. Swear-In New Member – Cory Bennett
- c. Approval of Minutes: December 11, 2018
- d. Approval of Agenda

II. COMMUNICATIONS/ROUTINE CONSENT ITEMS/REGULARLY RECURRING REPORTS/OTHER

- a. Public Questions and Comments on Agenda Items
- b. *Routine Consent Items: Approval of Reports: Travel; Monthly Personnel; Bill Lists Numbers 62195 through 62398; Payroll Claims and Donations; and Field Trip Requests
- c. Submission of Monthly Corporation Extra-Curricular Receipts and Disbursements; and Fund Reports

III. NEW BUSINESS

- a. Parker Students share writing assignments
- b. *Reorganize
 - a. Officers: President, Vice President, Secretary
 - b. Approve Date, Time and Place of Regular Session Meetings
 - c. Board Appointments: Legislative Liaison, Vocational Board, Appoint Corporation Treasurer, etc.
- c. *Declare Conflict of Interest
- d. *Approve New Daily Rate for Long-Term Substitutes
- e. *Addendum to Head Start Contract
- f. *E-Rate

IV. BUILDINGS/GROUNDS/TRANSPORTATION/SUPPORT SERVICES

V. SUPERINTENDENT'S REPORT

VI. BUDGET

- a. *Recommend Approval of Resolution to Transfer Appropriations
- b. *Request Authorization to Void Outstanding and Unpaid Checks
- c. *Recommend Approval for Balance Transfers

VII. PUBLIC QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

*** Requires Board Action**

EXECUTIVE SESSION – Immediately following the 7:00 p.m. meeting

Executive Session of the Board of School Trustees in accordance with
Indiana Code 5-14-1.5-6.1(b)(10)(B):

When considering the appointment of a public official to do the following:
Consider applications